

UNITED STATES BANKRUPTCY COURT
DISTRICT OF
DIVISION

In re: §
NEIL PULLEN § Case No. 11-17799-KSJ
Debtor(s) §

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter of the United States Bankruptcy Code was filed on . The undersigned trustee was appointed on .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

Payments made under an interim
disbursement
Administrative expenses
Bank service fees
Other payments to creditors
Non-estate funds paid to 3rd Parties
Exemptions paid to the debtor
Other payments to the debtor

Leaving a balance on hand of¹ \$

The remaining funds are available for distribution.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was _____ and the deadline for filing governmental claims was _____. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ _____. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ _____ as interim compensation and now requests a sum of \$ _____, for a total compensation of \$ _____². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ _____, and now requests reimbursement for expenses of \$ _____, for total expenses of \$ _____².

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: _____ By: /s/ARVIND MAHENDRU
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

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INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 1

Case No: 11-17799 KSJ Judge: Karen S Jennemann
Case Name: NEIL PULLEN

Trustee Name: ARVIND MAHENDRU
Date Filed (f) or Converted (c): 11/28/11 (f)
341(a) Meeting Date: 01/04/12
Claims Bar Date: 05/08/12

Exhibit A

For Period Ending: 05/13/13

	1	2	3	4	5	6
	Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	Principal Residence (3 bedroom, 2 bathroom) 3111 Dillman Dri	130,000.00	0.00	OA	0.00	FA
2	Investment Property (4 bedroom, 3 bathroom) 188 Country Lake	108,000.00	0.00	OA	0.00	FA
3	Checking account	500.00	0.00		0.00	FA
4	TV, sofa, dining table, coffee table, chairs, bedroom sets,	2,500.00	0.00		0.00	FA
5	prints, books	200.00	0.00		0.00	FA
6	Clothing	1,000.00	0.00		0.00	FA
7	Partial interest in MiTech Systems	0.00	21,250.00		21,250.00	FA
8	Partial Interest in Steeler Group, LLC	0.00	0.00	OA	0.00	FA
9	2003 Chevy Astro Van 128,604 miles, fair condition	1,467.00	0.00	OA	0.00	FA
INT	Post-Petition Interest Deposits (u)	Unknown	N/A		0.49	Unknown

TOTALS (Excluding Unknown Values)	\$243,667.00	\$21,250.00	\$21,250.49	Gross Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)
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Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Asset # 7 - 11 (eleven) consecutive monthly payments of \$1,780.00 and 1 (one) final payment of \$1,670.00 beginning on March 1, 2012
Notice of Intent to Sell and Notice of Abandonment of Property 9/28/12

Initial Projected Date of Final Report (TFR): 03/15/13 Current Projected Date of Final Report (TFR): 02/13/13

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Exhibit B

Case No: 11-17799
Case Name: NEIL PULLEN

Taxpayer ID No: XX-XXX5913
For Period Ending: 05/13/13

Trustee Name: ARVIND MAHENDRU
Bank Name: BANK OF AMERICA, N.A.
Account Number/CD#: XXXXXX8151 - Money Market Account
Blanket Bond (per case limit): \$100,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
02/29/12	7	PULLEN, NEIL 3111 DILLMAN DRIVE SAINT CLOUD, FL 34769	stock buyback	1129-000	1,780.00		1,780.00
03/30/12	7	PULLEN, NEIL 3111 DILLMAN DRIVE SAINT CLOUD, FL 34769	company buyback	1129-000	1,780.00		3,560.00
03/30/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.01		3,560.01
03/30/12		BANK OF AMERICA, N.A.	BANK AND TECHNOLOGY SERVICE FEE	2600-000		1.90	3,558.11
04/30/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.03		3,558.14
04/30/12		BANK OF AMERICA, N.A.	BANK AND TECHNOLOGY SERVICE FEE	2600-000		4.23	3,553.91
05/02/12	7	PULLEN, NEIL 3111 DILLMAN DRIVE SAINT CLOUD, FL 34769	compnay buyback	1129-000	1,780.00		5,333.91
05/18/12	7	PULLEN, NEIL 3111 DILLMAN DRIVE SAINT CLOUD, FL 34769	company payment	1129-000	1,780.00		7,113.91
05/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.05		7,113.96
05/31/12		BANK OF AMERICA, N.A.	BANK AND TECHNOLOGY SERVICE FEE	2600-000		6.85	7,107.11
06/27/12	7	PULLEN, NEIL 3111 DILLMAN DRIVE SAINT CLOUD, FL 34769	company payment	1129-000	1,780.00		8,887.11
06/29/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.06		8,887.17
06/29/12		BANK OF AMERICA, N.A.	BANK AND TECHNOLOGY SERVICE FEE	2600-000		8.45	8,878.72
07/23/12	7	PULLEN, NEIL 3111 DILLMAN DRIVE SAINT CLOUD, FL 34769	company payment	1129-000	1,780.00		10,658.72
07/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.08		10,658.80
07/31/12		BANK OF AMERICA, N.A.	BANK AND TECHNOLOGY SERVICE FEE	2600-000		11.86	10,646.94

Page Subtotals

10,680.23

33.29

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 11-17799
Case Name: NEIL PULLEN

Taxpayer ID No: XX-XXX5913
For Period Ending: 05/13/13

Trustee Name: ARVIND MAHENDRU
Bank Name: BANK OF AMERICA, N.A.
Account Number/CD#: XXXXXX8151 - Money Market Account
Blanket Bond (per case limit): \$100,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
08/31/12	7	PULLEN, NEIL 3111 DILLMAN DRIVE SAINT CLOUD, FL 34769	stock payment	1129-000	1,780.00		12,426.94
08/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.09		12,427.03
08/31/12		BANK OF AMERICA, N.A.	BANK AND TECHNOLOGY SERVICE FEE	2600-000		13.53	12,413.50
09/28/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.09		12,413.59
09/28/12		BANK OF AMERICA, N.A.	BANK AND TECHNOLOGY SERVICE FEE	2600-000		13.88	12,399.71
10/02/12	7	PULLEN, NEIL 3111 DILLMAN DRIVE SAINT CLOUD, FL 34769	stock buyback	1129-000	1,780.00		14,179.71
10/22/12	INT	BANK OF AMERICA, N.A.		1270-000	0.08		14,179.79
10/22/12		Transfer to Acct#XXXXXX1851	Transfer of Funds	9999-000		14,169.04	10.75
10/22/12		BANK OF AMERICA, N.A.		2600-000		10.75	0.00

COLUMN TOTALS	14,240.49	14,240.49	0.00
Less: Bank Transfers/CD's	0.00	14,169.04	
Subtotal	14,240.49	71.45	
Less: Payments to Debtors	0.00	0.00	
Net	14,240.49	71.45	

Page Subtotals	3,560.26	14,207.20
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FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORDCase No: 11-17799
Case Name: NEIL PULLENTaxpayer ID No: XX-XXX5913
For Period Ending: 05/13/13Trustee Name: ARVIND MAHENDRU
Bank Name: Union Bank
Account Number/CD#: XXXXXX1851 - Checking Account
Blanket Bond (per case limit): \$100,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
10/22/12		Transfer from Acct#XXXXXX8151	Transfer of Funds	9999-000	14,169.04		14,169.04
10/30/12	7	PULLEN, NEIL 3111 DILLMAN DRIVE SAINT CLOUD, FL 34769	equity payment	1129-000	1,780.00		15,949.04
11/26/12		Union Bank	BANK SERVICES FEE (CHK)	2600-000		15.00	15,934.04
12/01/12	7	PULLEN, NEIL 3111 DILLMAN DRIVE SAINT CLOUD, FL 34769	Stock Payment	1129-000	1,780.00		17,714.04
01/02/13	7	PULLEN, NEIL 3111 DILLMAN DRIVE SAINT CLOUD, FL 34769	company equity payment	1129-000	1,780.00		19,494.04
01/31/13	7	PULLEN, NEIL 3111 DILLMAN DRIVE SAINT CLOUD, FL 34769	stock payment	1129-000	1,670.00		21,164.04

COLUMN TOTALS	21,179.04	15.00	21,164.04
Less: Bank Transfers/CD's	14,169.04	0.00	
Subtotal	7,010.00	15.00	
Less: Payments to Debtors	0.00	0.00	
Net	7,010.00	15.00	

Money Market Account - XXXXXX8151
Checking Account - XXXXXX1851

TOTAL OF ALL ACCOUNTS

Total Allocation Receipts:	0.00
Total Net Deposits:	21,250.49
Total Gross Receipts:	21,250.49

NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
14,240.49	71.45	0.00
7,010.00	15.00	21,164.04
-----	-----	-----
21,250.49	86.45	21,164.04
=====	=====	=====
(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand

Page Subtotals	21,179.04	15.00
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Middle District of Florida Claims Register

6:11-bk-17799-KSJ Neil Pullen

Chief: Karen S. Jennemann

Chapter: 7

Office: Orlando

Last Date to file claims: 05/08/2012

Trustee: Arvind Mahendru

Last Date to file (Govt):

Creditor: (21607664)
Discover Bank
DB Servicing Corporation
PO Box 3025
New Albany, OH 43054-3025

Claim No: 1
Original Filed
Date: 02/10/2012
Original Entered
Date: 02/10/2012

Status:
Filed by: CR
Entered by: Discover Bank DB Servicing
Corp (RC)
Modified:

Amount claimed: \$11680.65

History:

Details 1-1 02/10/2012 Claim #1 filed by Discover Bank, Amount claimed: \$11680.65 (Discover Bank DB Servicing Corp (RC))

Description:

Remarks:

8049

Creditor: (21328925)
Internal Revenue Service
Post Office Box 7346
Philadelphia PA 19101-7346

Claim No: 2
Original Filed
Date: 02/17/2012
Original Entered
Date: 02/17/2012
Last Amendment
Filed: 02/05/2013
Last Amendment
Entered: 02/05/2013

Status:
Filed by: CR
Entered by: Internal Revenue Service
Modified:

Amount claimed: \$1942.92

Secured claimed: \$0.00

Priority claimed: \$1827.96

History:

Details 2-1 02/17/2012 Claim #2 filed by Internal Revenue Service, Amount claimed: \$2606.92 (Internal Revenue Service)

Details 2-2 02/05/2013 Amended Claim #2 filed by Internal Revenue Service, Amount claimed: \$1942.92 (Internal Revenue Service)

Description:

Remarks:

Creditor: (21724090)
FIA Card Services, N.A. as successor to
Bank of America, N.A. (USA)
and MBNA America Bank, N.A.
PO Box 15102
Wilmington, DE 19886-5102

Claim No: 3
Original Filed
Date: 03/08/2012
Original Entered
Date: 03/08/2012

Status:
Filed by: cr
Entered by: Auto-Claim Filer
Modified:

Amount claimed: \$22395.91

History:

Details 3-1 03/08/2012 Claim #3 filed by FIA Card Services, N.A. as successor to, Amount claimed: \$22395.91 (Auto-Claim Filer)

Description:

Remarks: (3-1) Account Number (last 4 digits): 8481

Creditor: (21724090)
FIA Card Services, N.A. as successor to
Bank of America, N.A. (USA)
and MBNA America Bank, N.A.
PO Box 15102
Wilmington, DE 19886-5102

Claim No: 4
Original Filed
Date: 03/08/2012
Original Entered
Date: 03/08/2012

Status:
Filed by: cr
Entered by: Auto-Claim Filer
Modified:

Amount claimed: \$10872.60

History:

Details 4-1 03/08/2012 Claim #4 filed by FIA Card Services, N.A. as successor to, Amount claimed: \$10872.60 (Auto-Claim Filer)

Description:

Remarks: (4-1) Account Number (last 4 digits): 6293

Creditor: (22688681)
Capital One, N.A.
c/o Bass & Associates, P.C.
3936 E. Ft. Lowell Road, Suite #200
Tucson, AZ 85712 Claimant

Claim No: 5
Original Filed
Date: 04/27/2012
Original Entered
Date: 04/27/2012

Status: Transfer of Claim 27
Filed by: CR
Entered by: Jill A Sturgeon
Modified:

History

Amount claimed: \$1305.34

History:

Details 5-1 04/27/2012 Claim #5 filed by HSBC Bank Nevada, N.A., Amount claimed: \$1305.34 (Sturgeon, Jill)
27 10/31/2012 Notice of Transfer/Assignment of Claim. Transfer Agreement 3001 (e) 2 Transferor: HSBC Bank Nevada, N.A. (Claim No. 5) To Capital One, N.A.. [Notice to Transferor/Transferee of the filing of the Transfer to be mailed by BNC] Filed by Creditor Capital One, N.A.. (Bass, Patti) Status: Transfer of Claim

Description:

Remarks: 4856

Creditor: (21328939)
Neal T. McShane, P.A.
836 Highland Avenue
Orlando, FL 32803-3941

Claim No: 6
Original Filed
Date: 05/07/2012
Original Entered
Date: 05/07/2012

Status:
Filed by: CR
Entered by: Auto-Claim Filer
Modified:

Amount claimed: \$4328.69

History:

Details 6-1 05/07/2012 Claim #6 filed by Neal T. McShane, P.A., Amount claimed: \$4328.69 (Auto-Claim Filer)

Description:

Remarks: (6-1) Account Number (last 4 digits): 0306

Claims Register Summary

Case Name: Neil Pullen
Case Number: 6:11-bk-17799-KSJ
Chapter: 7
Date Filed: 11/28/2011
Total Number Of Claims: 6

Total Amount Claimed*	\$52526.11
Total Amount Allowed*	

*Includes general unsecured claims

The values are reflective of the data entered. Always refer to claim documents for actual amounts.

	Claimed	Allowed
Secured	\$0.00	
Priority	\$1827.96	
Administrative		

PACER Service Center			
Transaction Receipt			
02/13/2013 17:06:14			
PACER Login:	am7140	Client Code:	
Description:	Claims Register	Search Criteria:	6:11-bk-17799-KSJ Filed or Entered From: 1/1/2011 Filed or Entered To: 2/13/2013
Billable Pages:	1	Cost:	0.10

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 11-17799-KSJ

Case Name: NEIL PULLEN

Trustee Name: ARVIND MAHENDRU

Balance on hand \$

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: ARVIND MAHENDRU	\$	\$	\$
Trustee Expenses: ARVIND MAHENDRU	\$	\$	\$

Total to be paid for chapter 7 administrative expenses \$

Remaining Balance \$

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
2	Internal Revenue Service	\$	\$	\$

Total to be paid to priority creditors \$ _____

Remaining Balance \$ _____

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ _____ have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be _____ percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	Discover Bank	\$ _____	\$ _____	\$ _____
3	FIA Card Services, N.A. as successor to	\$ _____	\$ _____	\$ _____
4	FIA Card Services, N.A. as successor to	\$ _____	\$ _____	\$ _____
5	Capital One, N.A.	\$ _____	\$ _____	\$ _____
6	Neal T. McShane, P.A.	\$ _____	\$ _____	\$ _____

Total to be paid to timely general unsecured creditors \$ _____

Remaining Balance \$ _____

Tardily filed claims of general (unsecured) creditors totaling \$ _____ have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be _____ percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ _____ have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be _____ percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
2	Internal Revenue Service	\$ _____	\$ _____	\$ _____

Total to be paid to subordinated unsecured creditors \$ _____

Remaining Balance \$ _____